

TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
REVISED 8/16/2022

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: TUESDAY, August 16, 2022

TIME: **7:00PM**

PLACE: Hybrid meeting Boxborough Town Hall 29 Middle Rd. and ZOOM meeting link below

Agenda:

Introductions

Citizen's Concerns (for items not on the agenda, no action will be taken)

Minutes – July 19, 2022

RFT's

Possible fall STM discussion

Accountant update

Update TA search committee

Meeting format --Hybrid vs. in person not televised

Meeting with Select Board Chair and Vice Chair—Moving forward

Select Board- Code of Conduct policy

OML Training

Accountant Training processing bills to be paid

OML complaint—vote to delegate response to ITA or their designee

Final Version of the budget post Town Meeting -update

--FY22 Budget – Year end transfers.

Meeting schedule- 09/06/22 election day

Liaison Discussion (current list attached)

Liaison updates

- Personnel Board
- EDC
- Select Board
- Sustainability
- School Committee
- School Building Committee
- Housing Board
- Planning Board
- Council on Aging
- Water Resources
- Other Board updates

Correspondence

Topics for upcoming meetings

EXECUTIVE SESSION Vote to reconvene to Executive Session discussion with respect to Strategy with respect to Collective bargaining negotiations (BPFPA, Local 4601; MassCOPS, Local 200 & MassCOPS, Local 200A; and UPSE, Local 424M, Unit MA Div.125), per C30A §21 (a) subsection 3, and to adjourn from executive session Note: The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Board.

Exhibits to be used:
minutes from 07/19/2022
Liaison list

RFT tracker FY2023

Item	description	Amount	Start at \$150,000	comments

Next Meetings:
TBD

Topic: BXB Finance Committee 8/16/2022 at 7pm
Time: Aug 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86867815411?pwd=N055b200RVRrcWINUmZVcEE0NXpIQ T09>

Meeting ID: 868 6781 5411
Passcode: 584448

One tap mobile
+19292056099,,86867815411# US (New York)
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Dial by your location
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+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 346 248 7799 US (Houston)
+1 386 347 5053 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)
 Meeting ID: 868 6781 5411
 Find your local number: <https://us02web.zoom.us/j/86867815411>

Dept	Dept Name	Budget Manager	FinCom Liaison	BoS Liaison
114	Moderator	Dennis	Becky	
119	Constable	Carter	Gary	
122	Select Board	Carter	Becky	
123	Town Admin	Carter	Becky	John
131	FinCom	Becky	Becky	John
132	Reserve Fund	FinCom	Becky	John
135	Accountant	Kelli	Becky	John
141	Assessor	Kelly	Becky	John
145	Treasurer	Jared	Becky	John
151	Legal	Carter	Becky	John
152	Personnel Board	Carter/Rajon	Becky	John
156	Technology	Warren		
161	Town Clerk	Becky H.	Becky	John
162	Elect&Regist	Becky H.	Becky	John
171	ConsComm	Liz M	Becky	Wes
175	Planning Board	Tracy/Mark B	Becky	Diana
176	ZBA	Tracy/Mark W	Becky	Diana
177	Housing Bd	Tracy/Al M	Becky	Les
179	Ag Comm	Tracy/Owen	Priya	Wes
192	Town Hall	Carter	Becky	John
196	Facilities	Carter	Becky	John
199	Energy Comm	Francie Nolde		John
210	Police	DiGi	Keshava/Priya	
215	Dispatch	DiGi	Keshava/Priya	
220	Fire	Paul	Gary	
241	Inspectors	Carter/BI	Becky	John
291	Animal Control Officer	DiGi	Priya	Jennifer
292	Dog Officer	DiGi	Priya	Jennifer
310	Vocational -Minuteman	Carter	Gary	
311	Vocational -Assabet	Carter	Gary	
312	Vocational -Nashoba	Carter	Gary	
320	ABRS Assessment	Sch Comm	Gary	Wes
422	Public Works	Ed		
423	Public Works -S&I	Ed		
424	Public Works -Lighting	Ed		
425	Public Works -Hager Well	Ed		

429	Public Works -Fuel	Ed		
431	Public Works -Haz Waste	Ed		
433	Public Works -Transfer Sta	Ed		
491	Cemetery	Bill Sutcliffe		Wes
505	Inspect of Animals	Carter	Becky	John
511	Board of Health	Marie Cannon	Becky	Les
529	Community Svc	Carter/?	Becky	John
541	COA	Carter/Kim	Becky	John
543	Veterans	Carter	Becky	Jennifer
610	Library	Peishan		Jennifer
630	Recreation Comm	Megan Connor	Gary	John
670	Steele Farm	Jeanne Kangas	Becky	Diana
691	Historical Comm	Alan Rohwer	Becky	Diana
692	Public Celebration		Priya	Jennifer
699	A/B Cultural Council	Sheila Hanrahan	Becky	Wes
710	Debt	Carter/Jared	Becky	John
751	Interest	Carter/Jared	Becky	John
830	Retirement	Carter/Jared	Becky	John
912	Insurance (Work Comp)	Carter	Becky	John
915	Benefits	Carter/Jared	Becky	John
945	Insurance (Liability)	Carter	Becky	John
	Collectivve Bargining			Select
CBA	Agreements	Carter	Becky	Board